



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

Sierra CAO Conference Room
3rd Floor, Sierra Center Mall
Mammoth Lakes, CA 93546

September 15, 2009

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov.

6:00 PM Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

REGULAR AGENDA

BOARD OF SUPERVISORS

- 1a)** 2010 Census (**Rebecca Garrett, Local Census Officer**) - Rebecca Garrett will present information about the 2010 Census and efforts to create partnerships in order to promote awareness and encourage participation.
- 20 minutes

Recommended Action: Receive information and provide direction to staff if so desired.

Fiscal Impact: None.

PUBLIC WORKS

- 2a)** Adjustment to Waste Collection Franchise Agreements (**Matt Carter**) - Receive staff report regarding a proposed amendment to the primary waste collection franchise agreements to adjust Service Fee Floors to reflect increases in gate fees. Consider and potentially authorize the Public Works Director to execute said agreements on behalf of the County. Provide any desired direction to staff.
- 10 minutes

Recommended Action: Authorize the Public Works Director (in consultation with County Counsel) to execute amendments to the primary waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal to adjust the Service Fee Floors to reflect increases in gate fees at the Designated Disposal Site.

Fiscal Impact: An estimated \$1,500 in additional revenue to the Solid Waste Enterprise Fund.

- 2b)** Hammil Access Agreement (**Jeff Walters**) - Receive staff report regarding requests to provide maintenance of the flood control channel in the vicinity of Dawson Ranch Road and Black Rock Mine Road in Hammil Valley. Consider and potentially authorize Public Works to enter into access agreements and utilize County forces to remove vegetation from the channel. Provide any desired direction to staff.
- 15 minutes

Recommended Action: 1. Find that vegetation removal on private property in Hammil Valley by County and Cal Fire forces serves a public purpose as it will enhance the flood control capabilities of those structures. 2. Find that such work involves the maintenance of existing structures with no expansion of existing use and is therefore exempt from further environmental analysis pursuant to Section 15301 of the CEQA guidelines. Authorize the Public Works Director to file a Notice of Exemption for the project with the County Clerk. 3. Consider and potentially authorize the Public Works Director (in consultation with County Counsel) to enter into access agreements with each affected property owner to provide one-time assistance with County and Cal Fire forces. 4. Authorize the Public Works Director to waive gate fees that would otherwise be charged for wood waste and debris hauled to County disposal sites as a result of this project.

Fiscal Impact: \$20,000 or less from the General Fund.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

- 3a)** Transient Rental Ordinance Workshop (**Mark Magit, Scott Burns**) - Receive presentation by Mark Magit regarding proposed single family transient rental ordinance. Provide any desired direction to staff.
- 30 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

ELECTIONS

- 4a)** Compensation for Election Workers (**Lynda Roberts**) - Consider and potentially adopt Resolution R09- ____ " A Resolution of the Mono County Board of Supervisors Authorizing Certain Expenditures Pertaining to Election Workers and Designating the Amount of Compensation to be Paid to Election Workers."

Recommended Action: Adopt the proposed resolution.

Fiscal Impact: \$1,584 per election (this represents \$288 more than previously expended).

CLERK OF THE BOARD

- 5a)** Destruction of Board meeting audio recordings (**Lynda Roberts**) - Consider and discuss the proposed resolution authorizing the Clerk of the Board to routinely destroy audio recordings of Board of Supervisors' meetings that are older than two years.

10 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

Additional Departments: County Counsel

- 5b)** Teleconferencing of regular Board meetings (**Lynda Roberts and Marshall Rudolph**) - Discuss a policy pertaining to teleconferencing of regular Board meetings.

15 minutes

Recommended Action: Receive information, consider options, and provide any desired direction to staff.

Fiscal Impact: Staff time to oversee teleconferencing.

ADJOURNMENT

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